

**BOARD OF DIRECTORS – ACTION SUMMARY**  
**Thursday, February 8, 2007 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

**CALL TO ORDER**

The meeting was called to order by President Kelly. Board Members present: Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

**PLEDGE TO FLAG** led by the Girl Scouts of Tierra Del Oro.

**METRO CABLE 14 ANNOUNCEMENT**

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, February 11 at 7:00 p.m. and Monday, February 12 at 6:00 p.m. on Channel 14; Webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for checkout from any library branch.

**CIVILIAN AWARDS—(Mette/Lynch)**

**LIFE SAVING COMMENDATIONS –**

**HEIDI ENGELLENTER**

**CHARLES ARGUST**

**WILLIAM OWEN**

Heidi Engellenner, Charles Argust, and William Owen received Life Saving Commendation plaques from Fire Chief Mette for their heroic actions on November 26, 2006 involving a residential care facility fire on Cane Valley Circle in Citrus Heights. The home was engulfed with heavy fire and smoke with eight people inside the home at the time of the incident. Prior to the arrival of Engine 25, the three individuals being recognized tonight were the first responders who entered the burning care facility multiple times and pulled several elderly residents to safety and went above and beyond the call of duty.

A film clip of Heidi Engellenner's interview the next day with Fox 40 was shown.

Fire Chief Mette stated this is a proud night for Director Engellenner because two of the award recipients are his daughter and son-in-law.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

Pat Monahan, Vice President of Sacramento Area Fire Fighters Local 522, stated he felt the need to express his thanks for their courage and compassion and truly making a difference in the lives of these people. Your parents should be proud of all three of you.

Director Lawson stated this is a reflection on Heidi Engellenner as an individual and on her father for his direction given to her while growing up.

[Director Engellenner departed with his family]

**CONSENT AGENDA:****1. Board Meeting Action Summary—January 25, 2007**

[Director Granados briefly stepped out to congratulate the citizens receiving the awards]

- **Board Action:**  
*Jones/Lawson—approve the consent Agenda. Directors Goold, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Engellenner, Granados, absent. Motion carried.*

**ACTION ITEM(S):** None.

**PRESENTATION ITEM(S)****1. New Administration Building Facility Update—(Hom/Earney-CH&D Architects)**

- Captain Ernst introduced the architects from CH&D: Alan Hom, Jason Earney, and Kim Altamero.
- A PowerPoint presentation of the proposed Administration Building, with hard copies distributed, included the following:
- Two-story existing building at 10971 Sun Center Drive, Rancho Cordova.
  - Approximately a total of 45,000 square feet
  - Proposed first floor space plan of approximately 22,248 square feet occupied by the Board room, Board Secretary, conference rooms, common area, Community Services, Fire Prevention Services, gym/locker rooms, Mapping, Technical Services.

Director Trujillo inquired about the seating of the Fire Chief, General Counsel, and the Board Clerk, which were not shown in the Board Room.

Mr. Hom stated this is in the preliminary stages and still need to report on design development. He suggested extension of the dais or seating the staff members out front in the middle of the dais; Board Secretary's office located immediately behind the Board Chambers adjacent to a connecting office for the Board members, and a conference room. This is just a space plan at this point in time.

- Proposed second floor occupied by administrative functions: Fire Chief's office, Administration, Operations, Legal Department, E.M.S, Human Resources, and the Finance Department.
- Proposed interior décor, furnishings, architectural design, and lobbies for the first and second floors were illustrated.
- Proposed exterior enhancements, landscaping, monumental signage, redesign of the main entry facade, public or governmental plaza, and outdoor break area on the east side were shown; dual glazed windows made for higher energy efficiency and sound mitigation proposed to replace current windows.
  - Board suggested improvements to the outdoor break area to provide for all-weather usage and enclosure; proper public signage; possible placement of antique display apparatus in the first-floor lobby.
- Longevity of the building for District service would be approximately 20 years.
- Tenant improvements would range about \$70 per square foot with no dollar amount available on the exterior yet. Preliminary budget costs expected to be provided to Administration next week.

Board President Kelly thanked Mr. Hom and associates for their presentation.

#### **PRESIDENT'S REPORT—(Kelly)**

- Commented on the proposed administration building facility. The cost can be addressed with the budget. The building is beautiful but needs a lot of work.

**FIRE CHIEF'S REPORT—(Mette)**

- Most of the directors met with Art Negrette, the helicopter consultant. Polled the Board on ideas for a meeting such as a special workshop or a committee of Board members.

General consensus for a couple four-hour full Board workshops.

- Fire incident report – 8 working structure fires.
- January 31 – Sacramento Metropolitan Fire District personnel including the Fire Prevention staff, CERT members, along with the City of Rancho Cordova had the first blight busters neighborhood outreach involving fire code enforcement. 55% of the smoke detectors in accessed residences were not working.

March 6 – another scheduled blight buster operation.

Smoke detector Public Service Announcements being aired on Channel 3, Channel 13, and Fox 40.

- February 16, 17 and 18 – Boot Drive at Sunrise Mall.

**GENERAL COUNSEL'S REPORT—(Margarita)      None****COMMITTEE AND DELEGATE REPORTS:****Executive Committee—(Kelly)**

- TBD

**Communications Center Delegate—(Valley)**

- Received a report on the February 2 meeting. Elected new officers with Fire Chief Dutton as Chair. Capital facilities fees were discussed as a means to generate revenue for a new Comm Center.
- Next Meeting: February 27, 2007 – 10:30 AM

**California Fire & Rescue Training Authority—(Goold)**

- Next meeting: TBD

**Finance Committee—(Jones)**

- Received a report on today's meeting. Director Jones will serve as Chair and Director Granados as Vice Chair this year. Tentative special Finance Committee meeting on February 22 at 4:30 p.m., if a revenue update from the County is available; otherwise, information will be carried forward to the next regular meeting.
- Next meeting: March 8, 2007 – 5:00 p.m.

**Policy Committee—(Lawson)**

- Communication sent to General Counsel relative to the possibility of outside counsel review on conflict of interest issues.
- Next meeting: February 22, 2007 – 5:00 p.m.

**BOARD MEMBER QUESTIONS AND COMMENTS:****Board Members:**

- Acknowledged Heidi Engellenner, Charles Argust, and William Owen for their heroic efforts in rescuing the people from the fire and extended congratulations on their receipt of the civilian awards. Someone going into a burning building with no protective equipment and breathing smoke is truly heroic.

**Trujillo:**

- Thanked the men and women in the fire service that represent Sacramento Metropolitan Fire District for the job they do each and every day.

**Lawson:**

- Thanked the Metro employees and staff for the energy exerted in protecting the District's constituents on a daily basis.
- Thanked the architects this evening for their report.
- Encouraged all constituents to get out and support the Firefighters Burn Institute on February 16, 17, 18 and 19. He will be out there on the "Fill the Boot for Burns" Drive (Corner of Sunrise Boulevard and Greenback Lane).

**Jones:**

- Encouraged support of the Burn Institute's Boot Drive.
- Thanked the Board for their support in voting for her on the Sacramento LAFCo Commission. Sacramento Metropolitan Fire District was successful and will continue to work with all the special districts within Sacramento County on mutual goals and achievements.

**Granados:**

- Met with the Fire Prevention Officers for the region last Monday. The new California Building Code was adopted by the Building Standards Commission. Smoke detectors are in the statutes but it bothered him that it was removed from the new code because it does save lives. He will be talking with Fire Marshal Jim Eastman because as an organization this is something we need to focus on.

**Valley:**

- Requested the public go out and support the Firefighters Burn Center in its fund raising drive.

**Kelly:**

- Wednesday is Valentine's Day. Make sure that special someone in your life feels special.

[Director Jones departed at 7:15 p.m.]

**RECESS TO CLOSED SESSION 7:15 PM**

[Director Granados departed at 8:20 p.m.]

**RECONVENE TO OPEN SESSION 8:25 PM****CLOSED SESSION GOVERNMENT CODES:**

Report by General Counsel Margarita:

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 10597 Folsom Blvd., Rancho Cordova, Sacramento County, CA  
APN 057-0231-013  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Mui Phun and Tom Trach  
Under Negotiation: Price and terms/conditions of purchase

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 10599 Folsom Blvd., Rancho Cordova, Sacramento County, CA  
APN 057-0231-016  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Ghilarducci Trust

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 2746 Ribier Way, Rancho Cordova, Sacramento County, CA  
APN 057-0231-012  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Marion Smith and Bertha Smith  
Under Negotiation: Price and terms/conditions of purchase

**4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 2742 Ribier Way, Rancho Cordova, Sacramento County, CA  
APN 057-0231-011  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Christopher and Desiray Glasper  
Under Negotiation: Price and terms/conditions of purchase

**5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 2738 Ribier Way, Rancho Cordova, Sacramento County, CA  
APN 057-0231-019  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Priscilla and Beverly Andrade  
Under Negotiation: Price and terms/conditions of purchase

**6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 2734 Ribier Way, Rancho Cordova, Sacramento County, CA  
APN 057-0231-011  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Teresita Huppanda  
Under Negotiation: Price and terms/conditions of purchase

On Closed Session Items No. 1 through 6, the Board authorized staff to enter into negotiations to purchase the property, with one refusal.

**7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: 10971 Sun Center Drive, Rancho Cordova, Sacramento County, CA  
APN 072-0660-001  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Hines Sun Center Dr. Associates  
Under Negotiation: Price and terms/conditions of purchase

The Board authorized staff to enter into negotiations to purchase the property.

**8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code section 54956.8

Property: Zinfandel Drive, Rancho Cordova, Sacramento County, CA  
APN 072-2860-003  
Agency Negotiator: Don Mette, Fire Chief  
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Stonecreek  
Industrial, LLC  
Under Negotiation: Price and terms/conditions of purchase

The Board authorized staff to enter into negotiations to purchase the property.

**ADJOURNMENT** – Meeting adjourned at 8:30 p.m.

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Matt Kelly, President

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Thomas J. Lawson, Secretary

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Charlotte Tilson, Clerk of the Board